



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17W8MTO**

*Company Name:* **CHUBB SECURITY (PENSIONS) LIMITED**

*Company Number:* **00875040**

*Date of this return:* **22/08/2010**

*SIC codes:* **6602**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHUBB HOUSE  
STAINES ROAD WEST  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BELLM**

*Former names:*

*Service Address:* **26 GOODWOOD CLOSE  
STRETTON  
BURTON ON TRENT  
DE13 0FP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LESLEY ANNE**

*Surname:*                                **CHAPMAN**

*Former names:*

*Service Address:*                        **54 WOLSY DRIVE  
WALTON ON THAMES  
SURREY  
KT12 3BA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/09/1945**                                *Nationality:*    **CHANNEL ISLANDER**  
*Occupation:*    **SECURITY CONTROLLER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN**

*Surname:*                                **DIAMONTE**

*Former names:*

*Service Address:*                        **49 OLD FARMS EAST  
MIDDLETOWN  
UNITED STATES  
CT 06457**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/07/1964**                                *Nationality:*    **UNITED STATES CITIZE**

*Occupation:*    **CHIEF INVESTMENT OFFICER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **FIXTER**

*Former names:*

*Service Address:*                **4 CHERRY ORCHARD GARDENS  
WEST MOLESEY  
SURREY  
KT8 1QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR BRIAN HARLOWE

*Surname:* LINDROTH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/04/1952 *Nationality:* AMERICAN

*Occupation:* VICE PRESIDENT OF FINANCE

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN DENNIS**

*Surname:*                            **MCGOWAN**

*Former names:*

*Service Address:*                **BEAMHURST HALL  
BEAMHURST  
UTTOXETER  
STAFFORDSHIRE  
ST14 5EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/10/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM WHITTERON**

*Surname:*                         **RHODES**

*Former names:*

*Service Address:*                **QUIETWAYS  
BURLEY DRIVE  
QUARNDON  
DERBYSHIRE  
DE6 4JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/04/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at 2010-08-22  
*Name:* CHUBB INTERNATIONAL HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.